

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
SEPTEMBER 5, 2018
6:00 P.M.**

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

5. Chief Krivda to present Retired Lt. Michael Colletti with a Certificate of Service.

6. Committee Department Reporting

7. Minutes: Approve the minutes from the regular Township Committee meeting held on August 15, 2018

8. Resolutions:

2018-145, Approving the renewal of Alcoholic Beverage License for Alan Gould receiver for Patiyaly Peg, Inc.

2018-146, Award a contract to Farm-Rite, Inc. for the purchase of a Diamond Boom Mower for Public Works at a cost of \$53,053.00

2018-147, Amending resolution 2018-90, fixing salaries and compensation for Officers and Employees of the Township to increase the salary for the Plumbing Subcode/Inspector

2018-148, Approve the Mayor to sign the FY 2019 Municipal Alliance Service Contract in the amount of \$13,746.00, cash match to Carneys Point for \$3,436.50.

2018-149, Appoint Dan Daly as the Public Defender until December 31, 2018.

9. Ordinance:

ORDINANCE 937

AN ORDINANCE AMENDING THE CARNEYS POINT TOWNSHIP CODE, CHAPTER 37 AND FIXING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT.

Introduced on August 15th, Published on August 22nd, Public hearing and roll call vote.

10. Correspondence:

- Application from Megan Meiler -Penns Grove High School for a parade permit. They are holding the Home Coming parade on Saturday, October 20, 2018 from 10 am to 11am.

- Letter from NJ Department of Community Affairs on the review of our Resolution 2018-141 determining an areas in-need of Redevelopment. It states the determination area is situated where development and redevelopment are encouraged pursuant to State law or regulation.
- We received paperwork from United States Bankruptcy Court on the filing of Chapter 11 form Activecare, Inc. (Senior Daycare Facility)

11. Old Business:

- ❖ Authorize the Mayor to sign the proposal for Professional Service for the 2019 NJDOT Municipal Roadway State Aid Application for Bianca Ave.

12. New Business:

- ✓ Mrs. Stout to discuss changes to Personnel Policies and Procedures Manual.
Resolution 2018-150, Approve the changes to the Personnel Policies and Procedures Manual.
- ✓ Proposal from Bach Associates for Redevelopment Planning Services in the amount of \$7,500

13. Public Participation

14. Executive Session: Resolution 2018 – 151

15. Adjournment:

Prepared by June Proffitt, Municipal Clerk